

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – January 9, 2014**

Members/Alternates Present: James Beaubeaux, Kim Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Rogelio Lopez, Sabra Matovsky, Liz Miles, Bob Prath, Brenda Schmitthenner, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Ann Thompson, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Leizyl Anglo, Debra Fitzgerald, Miriam Keller, Katherine Montano, Lauren Quinlan, Peter Shih

Guests:

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	• Meeting called to order at 3:07 p.m. by Dr. Kornreich	
II. Public Comment		
	• None	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
	<p><i>(George Scolari reporting)</i></p> <ul style="list-style-type: none"> • Update from 2014 Health Education & Cultural Linguistics Workgroup (HE/CL) Chair, Rosa Hernandez of Care 1st: <ul style="list-style-type: none"> ○ Health plans are to contribute \$1,000 each for provider trainings, in addition to the amount for consumer stipends ○ A Staying Healthy Assessment (SHA) tool webinar is to be conducted in March ○ Separate training for Screening, Brief Intervention, and Referral to Treatment (SBIRT) is to be held later in 2014 • Facility Site Review Workgroup (FSR) report: <ul style="list-style-type: none"> ○ Health plans are required to provide documentation (i.e. agendas, minutes) of all trainings ○ A Community Based Adult Services (CBAS) assessment tool is in development and will be piloted in Los Angeles and San Diego counties ○ A FSR database reconciliation has been initiated • Consumer Center for Health Education & Advocacy (CCHEA) reports a 14% increase in calls and a 19% increase in cases • Health Plan Workgroup (HPWG) is requesting CBAS provider information to share with health plan members; updates to HSD Memorandum of Agreements (MOAs) were discussed • San Diego Regional Center Workgroup is to reconvene in March 2014 and will have quarterly meetings 	

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	<ul style="list-style-type: none"> • CBAS to meet quarterly instead of monthly; background checks is still a topic in discussion 	
IV. Action Items		
A. Approval of minutes from previous meeting	<ul style="list-style-type: none"> • Three corrections were made to the December 12, 2013 meeting: <ul style="list-style-type: none"> ○ Change “Coordinated Care Services, Inc.” to “IHSS Policies & Procedures Workgroup” ○ Dr. Sidelinger was not present ○ Ann Thompson was present 	
V. Chairs’ Report		
A. Health Services Advisory Board (HSAB) <i>(Dr. Leonard Kornreich)</i>	<ul style="list-style-type: none"> • No report 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> • CCI Cal MediConnect Advisory Committee met with two new San Diego based regional coordinators for outreach from Harbage Consulting • Coordinated Care Initiative (CCI) and Cal MediConnect has been delinked; 40,000 Cal MediConnect dual eligible are moving to managed care effective April 1, 2014 <ul style="list-style-type: none"> ○ Clients will transition by birth month ○ CCI population will have Long-Term Services & Supports (LTSS) April 1, 2014; Multi-Purpose Senior Services Program (MSSP) will be available July 2014 • Presentation by Paul Downey, CEO for Senior Community Centers; includes the Gary and Mary West Senior Wellness Center downtown 	
C. Behavioral Health Workgroup <i>(George Scolari)</i>	<ul style="list-style-type: none"> • Discussion with the County continued on managed care mental health benefits as part of expanded Medi-Cal <ul style="list-style-type: none"> ○ Patients who currently receive mental health benefits will continue to do so; health plans to assume financial responsibility for new mental health benefits • BHWG, in collaboration with HE/CL, is hosting its invitation-only February 25, 2014 Kick-Off Event at Campus Center Chambers from 9:00 a.m. to 11:00 a.m. <ul style="list-style-type: none"> • Focus is to teach County-contracted Behavioral Health Services (BHS) providers how to work with health plans for shared Cal MediConnect members • Vaughn Jeffery and Dr. Geoff Twitchell from Public 	

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	<p>Safety Group (PSG) gave a presentation on the jail population and Medi-Cal expansion</p> <ul style="list-style-type: none"> • BHWG Ad Hoc Workgroup is developing the Addendum to the Memorandum of Understanding (MOU), Policies and Procedures (P&P), and credentialing process • Upcoming National Alliance on Mental Illness (NAMI) Walk to take place in May 2014 • 2-1-1 Annual Awards Luncheon to honor Live Well San Diego initiative, San Diegans for Health Care Coverage (SDHCC) and Greg Knoll, Executive Director/Chief Counsel at Legal Aid Society of San Diego, Inc. 	
VI. Information/Updates (Written or Oral)		
A. Healthy San Diego <i>(Debra Fitzgerald)</i>	<ul style="list-style-type: none"> • San Diego Medi-Cal Enrollment November 2013 <ul style="list-style-type: none"> ○ Medi-Cal Managed Care: 356,495 ○ Total Medi-Cal: 439,479 • Default rate November 2013 <ul style="list-style-type: none"> ○ San Diego – 23% ○ State – 24% • Low Income Health Program (LIHP) Transition <ul style="list-style-type: none"> ○ Healthy San Diego (HSD) has provided training to more than 300 individuals on assisting beneficiaries with completing the Medi-Cal Choice Form ○ 3,800 completed Choice Forms have been reviewed and processed 	
B. Public Health Services <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> • Influenza report <ul style="list-style-type: none"> ○ First influenza death reported; other cases under investigation ○ Public Health Services (PHS) to work with pediatricians regarding shortage of one flu vaccine ○ Increase in Pertussis cases continue • Affordable Care Organization (ACO) pilot only active in San Mateo County; the San Diego pilot has not been implemented 	
VII. Low Income Health Program (LIHP) Transition <i>(Leizyl Anglo)</i>	<p><i>HCPA conducts weekly conference calls with the community clinics to discuss transition issues similar to the issues brought forth by DHCS</i></p> <ul style="list-style-type: none"> • Transition issues: <ul style="list-style-type: none"> ○ Eligibility - Providers are able to look up patients' eligibility on the Medi-Cal website, however, there are several identified that had no eligibility ○ Patients who erroneously appear as ineligible may be denied Specialty care, however, case managers 	

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	<p>are working to assist in these medical necessity cases</p> <ul style="list-style-type: none"> ○ Technical issues were identified with the specific LIHP transition Aid Codes • There is an average of 15-20 eligibility issues reported per day, which are taking 24-48 hours to resolve • HCO staff are being utilized when needing to work with the State Ombudsman 	
VIII. Healthy San Diego Strategic Planning		
A. Healthy San Diego History	<ul style="list-style-type: none"> • Draft of Healthy San Diego History was discussed and input was solicited 	<i>Debra to resend; committee to provide feedback</i>
B. Expanded Mental Health Benefits	<ul style="list-style-type: none"> • George Scolari provided summary of new mental health benefits under expanded Medi-Cal 	
IX. Agenda Items for Future Meeting		
	<ul style="list-style-type: none"> • Healthy San Diego Summary 	
X. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:10 p.m. 	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED**

Thursday, February 13, 2014 from 3:00 p.m. to 5:00 p.m.

County Administration Center (CAC)

1600 Pacific Highway (Room 302)

San Diego, CA 92101